



GOVERNING BOARD MEETING #5
Monday MARCH 31ST 2025
IN PERSON

EMS Parent Members	Present	Absent	EMS Staff Members/Administration/EMSBB	Present	Absent
Annie Baldessari, parent	x		Christina Chilelli, principal	x	
Christina D'Alesio, parent	x		Elisa Giampa, staff assistant		x
Ana Paula De Sousa, parent	x		Giovanna Giuliana, daycare technician	X	
Amanda Mini, parent	x		Alana Goodings, teacher		x
Fei Sha Zhou,, parent	x		Ida Lento, teacher		x
			Melissa Bentrovato, behavior technician	x	
			Maria Corsi, Commissioner	x	

Begins at 6:33

1. Adoption of agenda – **1st Annie 2nd Ana**
2. Adoption of minutes from February 24, 2025 - **1st Johanne 2nd Annie**
3. Business Arising:
 - Literacy Month (calendar of events)
 - Starting tomorrow – Events through the month related to literature. Weekly events with prizes. Big event of the month is literacy night with parents (April 24th) – A bit like a science fair – used book sale going on in the gym. Parents are encouraged to come and can bring the other siblings.
 - Consultation for the Selection of the Principal
 - Vote on the ***Criteria for Principal*** – All in favor
4. New Business –
 - April 28 (Federal Election) – PED DAY for all schools, not sure if EMS will be a polling station. Point of Information.
 - EMS Garage Sale – Rent tables to whoever ones. Rental for tables is expensive, however. Open to the public.
 - Should the prices be okay. – **1st Annie 2nd Amanda**
 - Fundraisers – Potentially planning of time for next year would be better. Idea about apparel for next year.

- Enrolment Update - Submitted the enrolment report – numbers are status quo- nothing concerning. 1 Homeroom per grade (both core and Immersion)
- School Supplies – This year, approached by SchoolStarts – buying your school supplies through them. EMS would supply the list to the company and parents can pick and choose what they need.
 - **1st Ana and 2nd Fei Sha**
- Hot Lunch – Using Le Doral currently. – up to 7\$ next year. (25cents up) –
 - Continue to use Le Doral – **1st Annie 2nd Melissa**
- Photographer – Has been Green Apple for a few years. Looked at other companies, LifeTouch – and no one wanted to change as they did not do sibling pictures. Better this year with Green Apple with them in 2023-2024, this year was better.
 - Continue to use Green Apple YES **1. Fei Sha and 2nd Christina D'Alesio**
- Yearbook message – Have a YB committee working. Yearbooks are gifted to the graduates. Personalized note to the graduates by the parents/guardians/grandparents. 5\$ message to offset costs
 - **1st Ana 2nd Annie**

5. Reports

- Principal.
 - Water Bottles – will not be able to provide beverages – cannot use school funds to purchase water bottles.
 - New Agenda for next year – Cost is around 7\$ per agenda. First Class Planners.
 - **1st Annie 2nd Fei Sha**
- Chairperson – nothing to report
- Commissioner - Last board meeting March 18th. EMSB Director General won the king Charles III coronation medal. Sharon Nelson – She was celebrated as one of the Black Change makers. Budget Ministry required EMSB to cut 2.6 million dollars. They prioritized from the start that they would not cut for student services. Decided where the cuts – School board operations and school board salary. There were no cuts that affected student services. Government is making schools apply a code of ethics to members (staff, support, volunteers etc. anyone who is involved with the students). EMSB referred to the document to the Ethics and governance committee – it will come back to the council for approval. The document is a guideline. An additional document to provide guidance.
- Delegate – PC Highlights from committee meetings
- Teachers – Nothing to report
- Support Staff – Uniforms donated by IGA – EMS jerseys. (shirt, shorts) More donations to come from IGA – special lunch to provide the team. Last year they donated the hot dogs the buns etc. Big Brother and Big Sister program, a lawyer to come to the school – she a criminal lawyer for youth protection. Live presentation from the court. In May to talk about the Cycle 3 about online.
- Daycare – The VMC students are back to the community service – going well. All ex-students. All the kids here look forward to the visits. Daycare registration should take place from April 9th to April 23rd – on Mosaic.
- PPO
 - Easter Chocolates for the kids – Where does the budget come from? Do we have preferences for types of chocolates etc.?
 - Set up this week next, Week. April 15th and 16th for the big days.

- Volunteers lined up: Friday mornings and Wednesday mornings
- Next Fundraiser – do we want to do another before the end of the school year?
 - Back to school Event – End of September instead?
 - Clothing labels - Iron on labels. Something ongoing – More research to come and vendors to be confirmed.
 - **Frozen Fridays** – Budget (mix of things) – Mr Freezes, ice cream etc. sell them for 2\$ - **1st Melissa and 2nd Amanda**
 - Storage – have options.
 - Start May 15th start? TBD- to be discussed
 - Lunchtime – 11:20-12:20
 - **Bake Sale** – With parent-led-events? –LAFREANAIS. Need donations.
 - Motion to move **1st Amanda 2nd Melissa**

6. Varia / Public Question Period

- Cycle 3 English & French minutes (C. D'Alesio) - Answered by C. Chilelli
- PELO teacher (C. D'Alesio) - Compliments to the PELO teacher.

7. Date of next meeting: April 28th, 2025 *(Will be changed due to the voting day)*

8. Adjournment – **1st to Melissa 2nd Amanda**